



Fort Monmouth Economic
Revitalization Planning Authority

September 15, 2006

Honorable Jon S. Corzine
Governor, State of New Jersey
State House
125 West State Street, P.O. Box 001
Trenton, NJ 08625-0001

Dear Governor Corzine:

In accordance with Section 6 of The Fort Monmouth Economic Revitalization Planning Authority Act of 2006, constituting Chapter 16 of the Laws of 2006 of the State of New Jersey, I herein transmit the minutes of actions taken at the open session of the Fifth Meeting of The Fort Monmouth Economic Revitalization Planning Authority held at Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724 at 7:30 p.m. on Thursday, September 14, 2006.

Thank you.

Sincerely,

John G. Donnelly
As Acting Secretary
on Behalf of the Authority Members

Enclosures

FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY

Minutes filed by John G. Donnelly as Acting Secretary on Behalf of the Authority Members of actions taken at the open session of the Fifth Meeting of The Fort Monmouth Economic Revitalization Planning Authority, held at the Eatontown Municipal Building, 47 Broad Street, Eatontown, NJ 07724 at 7:35 p.m., Thursday, September 14, 2006.

Present:

Chairperson and Public Member Dr. Robert Lucky
Vice Chairperson and State Commerce Commission Secretary and CEO Virginia Bauer
Monmouth County Freeholder Lillian Burry
Public Member Laurie Cannon
Oceanport Mayor Lucille Chaump
Public Member Joseph Colfer
Public Member Rosemarie Estephan
Tinton Falls Mayor Peter Maclearie
Eatontown Mayor Gerry Tarantolo
Governor's Assistant Counsel Lisa Thornton and Policy Advisor Jack Donnelly
DAG Kevin Mistry
DMAVA Director of Military Affairs Ellen Stein

Absent:

Garrison Commander Col. Ricki Sullivan, who had previously advised the Board.

The meeting was called to order by Chairperson Robert Lucky. The Open Session was convened at 7:30 p.m. in accordance with the Open Public Meetings Act.

The following Agenda item was then presented.

0609-01: Executive Session

This action is to meet the statutory requirement at Section 7 of the Act to provide for the conduct of business, including consideration of personnel matters in Executive Session consistent with the Open Public Meetings Act. Mayor Tarantolo moved the resolution, Mayor Chaump seconded it and it was unanimously adopted.

The Authority Members then entered Executive Session. Ms. Burry and Ms. Thornton arrived during the Executive Session.

The Authority Members returned to Open Session upon conclusion of the Executive Session.

Since there were no further comments or business, a motion to adjourn was made by Mayor Chaump, seconded by Mayor Maclearie and unanimously adopted at 9:30 p.m.